

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No 3755182

Whereas BEST OF THE BEST PLC

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 3rd December 2014

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **4th December 2014**

Given at Companies House the 4th December 2014

THURSDAY



SPE

04/12/2014 COMPANIES HOUSE



